

**REGULAR MEETING OF THE  
BRIGHAM CITY COUNCIL  
AUGUST 20, 2009**

PRESENT:	Bruce Christensen	Councilmember
	Scott Ericson	Councilmember
	Reese Jensen	Councilmember
	Ruth Jensen	Councilmember
	Bob Marabella	Councilmember

ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Jim Buchanan	Emergency Services Director
	Mary Kate Christensen	City Recorder
	Blake Fønnesbeck	Public Works Director
	Nancy Green	Senior Center Director
	Paul Larsen	Economic Development Director
	Bruce Leonard	City Administrator
	Jason Roberts	Finance Director
Alan Wright	Public Power Director	

EXCUSED:	Lou Ann Christensen	Mayor
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Mayor Pro Tem Jensen excused Mayor Christensen and conducted the meeting in her absence. The Reverence Period was given by Mayor Pro Tem Jensen. The Pledge of Allegiance was recited. Mayor Pro Tem Jensen presented the agenda as follows:

**PRESENTATIONS**

Presentation of Individual and Team Ambassador Awards

**PUBLIC COMMENT**

**CONSENT**

Re-Appointment to the Museum Gallery Board  
Re-Appointment to the Library Board  
New Hires, Public Works Division  
Appointment to the Appeal Authority  
Request for Approval of Poll Workers and Polling Place and Payment of Poll Workers  
Appointments and Re-Appointments to the Advisory Council on Aging

**MAKING LIFE BETTER - DEPARTMENT REPORTS**

**CLAIMS**

Payment Register

Councilmember Marabella made a motion to approve the agenda as presented. The motion was seconded and carried unanimously.

A motion to approve the minutes of July 20, 2009 Executive Session, July 30 Executive Session and Council Meeting, August 6 Council Meeting was made by Councilmember Christensen, seconded and carried.

**PRESENTATIONS**

**Presentation of Individual Ambassador Award**

The individual award was given to James Brower. Mr. Brower was nominated by Eileen Buchanan from the County. She stated that Mr. Brower shared information with her regarding the greenhouse where he planned to purchase the City's hanging baskets, which enabled her to make selections that would blend with his. In addition, the County experienced a problem with a set of sprinklers that came on and stayed on for long periods of time not programmed to do so. After several days of noticing the erratic watering, Mr. Brower came to the Courthouse to offer his assistance. He spotted a problem with a faulty valve. Commercial sprinkler contractors were called and it was assumed the problem was fixed. However, the problem continued with yet another set of sprinklers coming on daily and staying on for six hours. Mr. Brower again offered his assistance. He went

through the system twice and found that someone had inadvertently set the sprinklers to come on for six hours every day besides their normal time. Everyone else, including the commercial sprinkler contractor, had missed the almost hidden mistake. Mr. Brower offered his phone number in case he was needed again.

**Presentation of Team Ambassador Award**

The Team Ambassador Award was given to the Making Life Better Committee, consisting of Ben Boyce, Rick Bosworth, Jim Buchanan, Blake Fannesbeck, Nancy Green, Sue Hill, Sara Lundberg, Chief Tittensor, Alan Wright, Sarah Aldridge, Tom Ammons, Sharon Brailsford, Jolene Crockett, Diane Francom, Lt. Mike Nelsen, Donna Pett and Vicki Wright. They were nominated by Bruce Leonard for their time and efforts in planning the Making Life Better Day.

**PUBLIC COMMENT**

There were no comments from the public.

**CONSENT**

**Re-Appointment to the Museum Gallery Board**

It was recommended Mary Ann Jensen be re-appointed to the Museum Gallery Board.

**Re-Appointment to the Library Board**

Miriam Mason was recommended to serve a second term on the Library Board.

**New Hires, Public Works Division**

It was recommended Bruce Anderson be hired as an Equipment Operator II, Grade 42, effective August 24, 2009.

It was also recommended Benji Eames be hired as a Water Operator II, Grade 41, effective August 31, 2009.

**Appointment to the Appeal Authority**

It was recommended the Council approve the appointment of Holly Bell to serve on the Appeal Authority.

**Request for Approval of Poll Workers and Polling Place and Payment of Poll Workers**

A list of poll workers were presented for approval. The recommended polling place will be at the USU Education Center. Poll workers will receive \$150 per election; \$120 for the day of the election and \$30 to attend training. Alternates will be paid \$30.

**Appointments and Re-Appointments to the Advisory Council on Aging**

June Nelson, Joe Siggard and Phil Reyes were recommended to serve another term on the Advisory Council on Aging.

MOTION: A motion to approve the Consent Agenda was made by Councilmember Marabella, seconded by Councilmember Ericson and unanimously carried.

**MAKING LIFE BETTER - DEPARTMENT REPORTS**

Alan Wright - Mr. Wright reported that the Electric Department has installed permanent power at the high school and at the ABC Contractor Building. They also brought power to the Chad Thompson Subdivision. They are still changing out the commercial meters with automatic meters. Tree Inc. started July 6 to trim trees in the northeast and northwest section of town. There are approximately 313 burner trees in town and they have trimmed 100 of them. The department is also remodeling the East Substation. The grounding grid and a new fence has been installed. Most of the material has been ordered and the transformer will be delivered September 15. In addition, they have installed lighting at the UTA Park and Ride for the grand opening on the 24th.

Jim Buchanan - Mr. Buchanan announced that Union Pacific will be closing the West Forest railroad crossing August 29, 30 and 31. They plan to remove the pads, the track and blacktop and replace it and install a new signaling switch. UDOT will place reader boards on the street stating that the tracks will be closed. There will also be a news release in the paper and on the City's website. Mr. Buchanan will contact all the businesses personally notifying them that it will be closed.

### **CLAIMS**

#### **Payment Register**

Councilmember Christensen moved to approve July Miscellaneous Claims for \$589,855.40 and Miscellaneous Claims dated August 13, 2009 for \$4,202.07 and General Claims dated August 18 for \$80,241.52. The motion was seconded and carried.

A motion to adjourn to an Executive Session was made by Councilmember Marabella. Mayor Pro Tem Jensen asked for a roll call vote in which all councilmembers voted aye. The meeting adjourned at 7:35 p.m.

The Council returned to an open meeting at 9:08 p.m. and adjourned.